

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

January 23, 2012 Meeting Minutes

4:00 p.m. 6th Floor Conference Room, DEP, Trenton

Board Members:

Present: Jorge Berkowitz, Philip Brilliant, Richard Dewling, Joann Held, Christopher Motta, Karl Muessig, Michael Pisauro, Constantine Tsentas.

Absent: David Sweeney, Lawra Dodge, Ira Whitman

Others Present: Liaison Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes

Proceedings:

- Meeting called to Order at 4:05 by Vice-Chairman Held.
- Statement by Vice-Chairman Held that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.
- Approval of the January 9, 2012 minutes.
 - Motion by Richard Dewling to accept minutes as amended, seconded by Philip Brilliant; approved unanimously except for Michael Pisauro who abstained due to absence at January 9, 2012 meeting.
- Chairman's Report
 - Liaison Karen Hershey reported that the Governor's Office re-submitted Board nominee Ben Alter's name to the Senate for Advice and Consent.
 - Board discussion regarding the status of Ben Alter's pending nomination.
 - Vice-Chairman Held requested that Chairman Sweeney brief the Board at the next meeting on the Site Remediation Program's reorganization efforts.
 - Vice-Chairman Held led a discussion about the need for additional staff to support the Board.
- Committee Reports
 - Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.

- Phil Brilliant reported on the progress of the audit, noting that thus far, four of the five LSRPs acknowledged receipt of the audit questionnaire.
 - Continuing Education: A report was given by Connie Tsentas on behalf of the Continuing Education Committee.
 - Connie Tsentas reported on the details of two course approval requests that were submitted to the Committee.
 - Motion by Connie Tsentas to approve two course approval requests based on recommendation from the Continuing Education Committee. The two courses are- A Description of Practical Environmental Professional Ethics: Elements and Examples (7 Ethics CECs) and Vadose Zone Transport & Fate Modeling for Developing Site-Specific Soil Cleanup Levels Using SESOIL and AT123D. (14 Technical CECs)
 - Seconded by Karl Muessig. Motion adopted after debate (7Y, 0N, 1 Abstention).
 - Roll call vote as follows:
 - Berkowitz Y
 - Brilliant Y
 - Dewling Y
 - Dodge Absent
 - Held Y
 - Motta Y
 - Muessig Y
 - Pisauro Abstain
 - Tsentas Y
 - Whitman Absent
 - Sweeney Absent
 - Connie Tsentas' report also included an update on the Committee's efforts to identify continuing education tracking software.
- Finance: No report.
- Licensure: No report.
- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
 - Chris Motta's report included an update on the Committee's efforts to web cast Board meetings.

- Professional Conduct: A report was given by Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.
 - Jorge Berkowitz briefed the Board on the activities of the Professional Conduct Committee, and provided an update on the status of the four complaints.
 - The Board agreed to allow the Professional Conduct Committee to finalize the Complaint Form and Instructions, and post them on the Board's web site.
- Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
 - Joann Held discussed the progress of the Committee's rulemaking efforts, briefing the Board on the progress of each of the sections contained in the rulemaking outline, and noting that the Board received feedback from the LSRPA on the draft continuing education portion of the rules.
- Ongoing Business
 - None
- New Business
 - None
- Public Comment
 - None
- The meeting adjourned at 5:25 p.m.